**Monday, June 16, 2014**

The Granville Exempted Village School District Board of Education met in regular session at the District Office on this date. The President of the Board Dr. Jennifer Cornman called the meeting to order at 6:30 p.m. Responding to roll call was: Dr. Jennifer Cornman, Dr. Katie Rentel, Dr. Katie Rentel, and Mr. Russ Ginise. Mrs. Amy Deeds was absent. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer.

**Pledge of Allegiance**

**Commendations**

Granville High School indoor and outdoor track team members who participated in state tournaments this season were honored for their dedication and winning performances.

Indoor Track OATCCC State Participants:

Girls Boys

Taylor Bruck Steven Fondriest

Claire Lamb Joe Pappas

Destiny Braden Jonathan Lukins

Elle Dickerman Chase Rogerson

Erika McCort Tyler Otterstedt

Natalie Price Byron Spruill

Ainsley Harmon Casey Lenfest

Allison Brunn Ryan Black

Kaitlyn Logan Andy Walczak

Micaela DeGenero

Cassidy Carey

OHSAA Outdoor Track and Field State Participants:

Girls Boys

Kaitlyn Logan Tyler Otterstedt

Claire Lamb Casey Lenfest

Cassidy Carey

Micaela DeGenero

Natalie Price

Rachel Blumling

**Staff Reports**

**•**Third Grade Guarantee Update – Tom Fry/Ryan Bernath

•China Summit Presentation – GHS Students/Ryan Bernath

**Public Comments**

Brian Flynn, who has been a sub for the last 5 years in the district, spoke about the fact that there has been no

increase in sub pay in 12 years. The pay would be $113.33 if it had maintained the pace of inflation. He made a

handout which he distributed to everyone in attendance (on file in Treasurer’s Office).

**Board Reports**

Dr. Katie Rentel Newark-Granville Community Authority

Thomas Miller Granville Education Foundation

Dr. Jennifer Cornman C-TEC Board, Legislative Liaison

**Action Agenda**

As recommended by the Superintendent:

**06.16.01 Approval of Bus Instruction Contract**

Moved by Dr. Rentel, seconded by Mr. Ginise, for Approval of a contract with Art Girton as bus instructor from May

12, 2014 to August 1, 2014 at a rate of $15.00 per hour, not to exceed 80 hours, on an as needed basis.

On vote: Dr. Cornman, aye; Ms. Deeds, absent; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried.

**06.16.02 Approval of Alliance Dues**

Moved by Mr. Ginise, and seconded by Dr. Rentel, for Approval to pay The Alliance for High Quality Education dues from July 1, 2014 through June 30, 2015.

On vote: Dr. Cornman, aye, Ms. Deeds, absent; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried.

**06.16.03 Approval of Unpaid Leave of Absence**

Moved by Mr. Ginise and seconded by Dr. Rentel for Approval of the following unpaid leave of absence:

•Ralph Hicks, retroactive to May 21, 2014.

On vote: Dr. Cornman, aye, Ms. Deeds, absent; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried.

**06.16.04 Approval of Food Service Contract**

Moved by Mr. Miller and seconded by Dr. Rentel for Approval of AVI Fresh to be awarded a five year contract effective 2014-2015 school year.

On vote: Dr. Cornman, aye, Ms. Deeds, absent; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried.

**06.16.05 Approval of School Fees**

Moved by Mr. Miller and seconded by Mr. Ginise for Approval of school fees for the 2014-2015 school year for Granville Elementary School, Granville High School, Granville Intermediate School and Granville Middle School.

On vote: Dr. Cornman, aye, Ms. Deeds, absent; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried.

**06.16.06 Approval of Salary Schedule and Increase**

Moved by Mr. Miller and seconded by Mr. Ginise to Approve the new Administrative and District Exempted Employees Salary Schedules and a 2% salary increase for the Administrative and District Exempted Employees effective the 2014-2015 school year, including the Superintendent.

On vote: Dr. Cornman, aye, Ms. Deeds, absent; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried.

**06.16.07 Approval of Resolution to Award Job**

Moved by Mr. Ginise and seconded by Dr. Rentel to Approve the resolution to award the job for replacement of three dormers and the high school roof in the industrial tech room to All Weather Systems for an amount of $40,000.

On vote: Dr. Cornman, aye, Ms. Deeds, absent; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried.

**06.16.08 Approval of Resolution**

Moved by Mr. Miller and seconded by Mr. Ginise for Approval of the resolution for the Granville Board of Education to participate and authorize the MEC and Unified Purchasing Cooperative of the Ohio River Valley (UPCORV) to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of school buses.

On vote: Dr. Cornman, aye, Ms. Deeds, absent; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried.

**06.16.09 Approval of LCESC Contract**

Moved by Mr. Ginise and seconded by Dr. Rentel for Approval of the LCESC Ready-Set-Go Participant agreement for the 2014-2015 school year.

On vote: Dr. Cornman, aye, Ms. Deeds, absent; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried.

**06.16.10 Approval to Authorize Mezzanine Wall**

Moved by Mr. Miller and seconded by Mr. Ginise for Approval to authorize the Athletic Boosters to move forward with the construction of a mezzanine wall above the high school gym and subsequently accept the wall as a donation from the Boosters.

On vote: Dr. Cornman, aye, Ms. Deeds, absent; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried.

**Consent Agenda**

**06.16.11 Approval of Routine Business by Consent**

Moved by Mr. Miller and seconded by Mr. Ginise for Approval of the following items as recommended by the Superintendent:

**Adoption of Minutes:** Adopt the minutes of the regular Board of Education meeting held on Monday May 21, 2014, and the special Board of Education meeting held June 3, 2014. (on file in the Treasurer’s office).

**Acceptance of Donations/Gifts:**

• Cash donation of $5,300.00 for equipment at the ES from the GES PTO.

• Cash donation of $100.00 to the HS Key Club from the Columbus Roadrunners.

• Cash donation of $500.00 to the HS Drama Club from State Farm.

• Cash donation of $1,000.00 to the HS Drama Club from the Curtis family.

• Cash donation of $32.85 to the District food service program from Julie Houpt.

• Cash donation of $100.00 to the IS Archer Program to attend the World tournament from Allison’s Pub and Grill.

• One King C Melody Saxophone at a cost of $968.33 and three King Mellophones at a cost of $650.00 each, for a total of $1,950.00 to GHS Band from Christopher and Christy Charvat.

**Employment:**

1. **Certified Staff for the 2014-2015 School Year**

*Superintendent recommends employment of the following certified contracts pending verification of all licensure requirements and years or experience calculations, and BCII/FBI criminal records check.*

•Denise Ciferno, ES teacher, moved to a .5 Title 1 Reading teacher effective the 2014-2015 school year.

•Mary Jane Burgess, HS Intervention Specialist, a one year contract effective August 18, 2014 for the 2014-2015 school year.

•Robin Massey, ES Advanced Learner Teacher, a one year contract effective August 18, 2014 for the 2014-2015 school year.

•Travis Morris, ES Principal, a one year contract effective August 1, 2014 for the 2014-2015 school year.

•Scott Carpenter, Assistant HS Principal, a one year contract effective August 1, 2014 for the 2014-2015 school year.

1. **Classified Staff for the 2014-2015 School Year**

*Superintendent recommends employment of the following classified contracts pending verification of all licensure requirements and years of experience calculations, and BCII/FBI criminal records check.*

•Flo Desmone, full-time bus driver, a one year contract effective August 18, 2014 for the 2014-2015 school year.

•Paula BeVier, full-time bus driver, a one year contract effective August 18, 2014 for the 2014-2015 school year.

•Jay Morris, full-time bus driver, a one year contract effective August 18, 2014 for the 2014-2015 school year.

•Dale Simpson, full-time bus driver, a one year contract effective August 18, 2014 for the 2014-2015 school year.

•Chuck Burgess, full-time bus driver, a one year contract effective August 18, 2014 for the 2014-2015 school year.

1. **Kindergarten Bus Routes 2014-2015**

*Superintendent recommends employment of the following Kindergarten bus route contrac(s) pending verification of all licensure requirements and years of experience calculations, and BCII/FBI criminal records check.*

**•**Kim Winters a one year contract effective August 18, 2014 for the 2014-2015 school

year.

•Regina Painter a one year contract effective August 18, 2014 for the 2014-2015 school

year.

•Birdie Green a one year contract effective August 18, 2014 for the 2014-2015 school

year.

•Janet Ogilbee a one year contract effective August 18, 2014 for the 2014-2015 school

year.

1. **Granville Christian Academy**

*Superintendent recommends employment of the following Granville Christian Academy contract(s) pending verification of all licensure requirements and years of experience calculations, and BCII/FBI criminal records check.*

•Jennifer Adkins, Guidance Secretary, for a one year contract effective the 2014-2015 school year.

•Jennifer Hill, Textbook Clerk for a one year contract effective the 2014-2015 school year.

•Patricia Brown as a full-time School Nurse for a one year contract effective the 2014-2015 school year.

1. **Substitute Contracts for the 2014-2015 School Year**

*Superintendent recommends employment of the following substitute contract(s) pending verification of all licensure requirements, and years of experience calculations, and BCII/FBI criminal records check.*

**Substitute Teachers/Aide/Secretary for the 2014-2015 School Year**

Traci Patena

**Substitute Bus Drivers for 2014-2015 School Year**

Forrest Fairburn

Michael Morris

1. **Supplemental Contracts for 2014-2015**

*Superintendent recommends employment of the following supplemental contract (s) pending verification of all licensure requirements, and years of experience calculations, and BCII/FBI criminal records check.*

**Group 0**

Theater Arts Producer & Director Sara Sharp

Marching Band Director Jerod Smith

**Group 1**

Head Volleyball Todd Parkinson

Head Boys’ Soccer Shawn King

Head Girls’ Soccer Scott Forster

Instrumental Music I Jerod Smith

**Group 2**

Head Wrestling Marvin Bright

Head Girls’ Tennis Keith Mullins

Head Boys’ Golf Marvin Bright

Head Field Hockey Jerry Aleshire

Instrumental Music II Andrew Krumm

**Group 3**

Assistant HS Football Heath Mullenix

Asst. HS Football (.5) Mark Edwards

Freshman Football Sean Rainey

Freshman Football Tod King

Asst. HS Football Todd Naille

JV Cheerleading Advisor – Fall/Winter Kristin Yakubesin

Asst. Volleyball Mallory McKnight

Asst. Volleyball Matt Duston

Musical Director (.4) Jerod Smith

Musical Director (.6) Kristen Snyder

Musical Director Sara Sharp

Asst. Marching Band Director Andrew Krumm

Steel Band John Krumm

**Group 4**

Asst. Girls’ Tennis Grace Waggoner

MS Football Trevor Wolfe

MS Football Terry Link

MS Football Eric Steele

MS Football Eric Mead

Asst. HS/MS Cross Country George Brown

MS Volleyball Coach Beth Aleshire

Asst. Golf Bob Hollen

HS Vocal Music Performances Kristen Snyder

LPDC Committee Renee Runyan

LPDC Committee Tom Burkett

**Group 5**

Football Site Manager Paul Drake

Junior Class Advisor (.5) Audrey Hager

Junior Class Advisor (.5) Karly Worrall

MS Golf Paul Drake

MS Cross Country Jim Green

Orchestra Performances Samantha Schnabel

Academic Team Advisor Gerald Holmes

Piano Accompanist (.3) Cheridy Keller

MS Yearbook (.5) Jessica Banchefsky

MS Yearbook (.5) Steffie Peters

**Group 6**

HS Student Council (.5) JoMarie Overholt

HS Student Council (.5) Tiera Cramer

HS Spanish Club Jennifer Mosquera

French Club Advisor Regina Benson

Latin Club Advisor Derrick Fisher

Senior Class Advisor Elizabeth Simmons

HS Math Team Leader Sue Hoben

HS Science Team Leader Al Spens

HS Social Studies Team Leader JR Wait

HS Global Language Team Leader Regina Benson

HS Language Arts Team Leader Elizabeth Smith

HS Applied Fine Arts Team Leader Cindy Shaffer

NHS Advisor Christine Sattelmeyer

IS Team Leader – Grade 4 Susan Tallentire

IS Team Leader – Grade 5 Alison Weate

IS Team Leader – Grade 6 Jeanna Giovannelli

IS Fine Arts Team Leader Andrea Imhoff

MS Drama Tom Burkett

MS Team Leader – Grade 7 Tom Burkett

MS Team Leader – Grade 8 Jill Esh

MS Applied Fine Arts Team Leader Brook Roshon

MS Student Council Erica Mackley

MS Yearbook Pictures Dan Sansuchat

**Group 7**

HS Newspaper Amy Tolbert

Literary Magazine Molly Gardner

Mock Trial JR Wait

HS Ski Club Kevin Ciferno

Varsity G Club Jon Bennett

Key Club Advisor Cindy Shaffer

Washington DC Trip Dustin Grime

**Group 8**

NHS Committee Sue Hoben

NHS Committee Jeremy Hopping

NHS Committee Regina Benson

NHS Committee Jim Reding

NHS Committee Elizabeth Smith

HS Spanish Honor Society Jennifer Mosquera

Envirothon Club Jim Reding

Sophomore Class Advisor Corinne Caye

Freshman Class Advisor Jeremy Hopping

Industrial Tech Club Jon Bennett

HS FCCLA Cindy Shaffer

IS Music Performance Emily Hartman

IS Student Council (.5) Deborah Thomas

IS Student Council (.5) Sharon Newcomb

MS FCCLA Barbara Blatter

MS Vocal Director Cheridy Keller

MS Musical Director Cheridy Keller

IS Band Director Andrew Krumm

MS Instrumental Music Jerod Smith

1. **Supplemental Stipend**

*Superintendent recommends approval of the following supplemental stipend for the 2014-2015 school year.*

*•*Approval of a $1,000.00 stipend for Kay Eclebery for additional duties as LPDC Clerk effective the 2014-2015 school year.

1. **Summer Intervention and Home Instruction for the Summer of 2014**

*Superintendent recommends employment of the following summer intervention and home instruction contract (s) pending verification of all licensure requirements, and years of experience calculations, and BCII/FBI criminal records check.*

Cathy Bero Abby Goerke

Denise Ciferno Yvonne Hammonds

Jennifer Clark Susan Kornides

Mariah Gibbs Jane Ludwig

Amy McKenzie Dave Stewart

Christine Quinter Ed Swope

Lisa Rogers Cheryl Walker

Margaret Shafer Dallas Wildman

Sara Sharp

1. **Extended Time**

*Superintendent recommends approval of the following extended time contract for June and July 2014.*

•Approval of an extended time contract for Tonya Sherburne for June 16 through June 30, 2014 at a daily rate of $375.34.

•Approval of an extended time contract for Gwenn Spence for June 16 through July 31, not to exceed 10 days, at a daily rate of $365.18.

1. **Resignations**

*Superintendent accepts the following resignations for the 2014-2015 school year.*

• Denise Mack as Fifth Grade Team Leader.

• Travis Morris as GES/GIS Assistant Principal effective August 1, 2014.

• Scott Carpenter as HS Mathematics teacher effective August 1, 2014.

On vote: Dr. Cornman, aye; Ms. Deeds, absent; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried.

**End of Consent Agenda**

**Finances**

The Treasurer recommends the acceptance of the following agenda items:

**06.16.12 Approval of May 2014 Financial Report**

Moved by Mr. Ginise, seconded by Mr. Miller for Approval of the May 2014 Financial Report (on file in the Treasurer’s office).

On vote: Dr. Cornman, aye; Ms. Deeds, absent; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried.

**06.16.13 Approval of Temporary Appropriation**

Moved by Mr. Miller and seconded by Mr. Ginise for Approval of an Initial Temporary Appropriation for Fiscal Year 2015 (on file in Treasurer’s office).

On vote: Dr. Cornman, aye; Ms. Deeds, absent; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried.

**06.16.14 Authorization to Transfer Funds**

Moved by Mr. Miller and seconded by Mr. Ginise to Authorize the transfer of an amount not to exceed $80,000.00 from the operating fund to the food service fund for the purpose of offsetting prior year operating shortfalls and an amount of $154,308 from the operating fund to the permanent improvement fund for projects related to district wide AEDs, laying fiber lines between the elementary school and the high school, replacing high school dormers, installing school security cameras and constructing walls at the district office.

On vote: Dr. Cornman, aye; Ms. Deeds, absent; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried.

**06.16.15 Executive Session**

Moved by Mr. Ginise and seconded by Mr. Miller to enter into Executive Session to consider the employment of a public employee or official at 8:26 pm. The Board returned from Executive Session at 8:40 pm.

On vote: Dr. Cornman, aye; Ms. Deeds, absent; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried.

**06.16.16 Approval of Treasurer Contract**

Moved by Mr. Ginise and seconded by Mr. Miller to Approve the new contract for Michael Sobul, Treasurer, for five years effective August 1, 2014 to July 31, 2019.

On vote: Dr. Cornman, aye; Ms. Deeds, absent; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried.

**06.16.17 Executive Session**

Moved by Mr. Ginise and seconded by Mr. Miller to enter into Executive Session to consider the employment of a public employee or official at 8:43 pm. The Board returned from Executive Session at 11:05 pm.

On vote: Dr. Cornman, aye; Ms. Deeds, absent; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried.

**06.16.18 Adjournment**

Moved by Dr. Rentel and seconded by Mr. Ginise to adjourn the meeting at 11:05 p.m.

On vote: Dr. Cornman, aye; Ms. Deeds, absent; Mr. Ginise, aye; Mr. Miller, aye; Dr. Rentel, aye. Motion carried.

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Dr. Jennifer Cornman, President

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Mike Sobul, Treasurer